

July 10, 2018  
Leaders Council Meeting

- ❖ **Call to order** – The meeting was called to order By Vermeda at 705pm. Pledges were said. Introductions were made.
- ❖ **Guest Speaker** – Mindi Podtburg – National 4-H Congress Presentation.
- ❖ **Committee Meetings** – Committees meet for 15 minutes.
- ❖ **Correspondence and Minutes** – Minutes were reviewed and approved. Motion to accept by Judy and 2<sup>nd</sup> by Bridgette.
- ❖ **Treasurer Report** – Beginning Balance of \$25, 664.24 with no income and expenses of \$700.00 for an ending balance of \$24, 964.24.
- ❖ **Unfinished Business**
  - **Truck raffle tickets** – Garfield county is currently ahead of us in sales.
  - **Leader Training** – Still open. Drawing will be done again for all those who have completed it.
  - **Outstanding Member and Leader Award** – Available and due August 3<sup>rd</sup>. Please be talking with your club about this.
  - **Club annual paperwork** – It is due August 31<sup>st</sup>.
  - **Next 3 meetings** will be on the 2<sup>nd</sup> Tuesday of the month.
- ❖ **New Business**
  - **Organizational Leaders Meeting** – It will be the 3<sup>rd</sup> Tuesday of October.
- ❖ **Committees**
  - **Expansion and Review** – None
  - **LFB** – We are working on being ready. Please sign up to help. We need to open up the scheduler to Intermediates.
  - **Budget** – Proposed budget was handed out. Adjusted both the income and Expenses. Budget will remain on the table and be reviewed and voted on at the August meeting.
  - **Mardi Gras** – None
  - **Other Fundraisers** – None – Would like to make new shirts.
  - **Awards & Scholarships** – Would like to outsource the outstanding Leader and Member applications. Report back on this at the August Meeting.
- ❖ Meeting Adjourned at 8:07pm.

Minutes Submitted by  
Elizabeth Hamilton